0575976.09 MMcCulloh PPOC

Trey Grayson Secretary of State Received and Filed

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Kentucky Secretary of State TREY GRAYSON

Division of Corporations
BUSINESS FILINGS

P.O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov/ Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS chapter 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office address on behalf of 4nkyhomes, Corp.

(Name of Entity)

| 1. | Address | of current | principal | office |
|----|---------|------------|-----------|--------|
| | | | | |

1419 Alexandria Pike
First Agency Group
Ft. Thomas, KY 41075

2. Principal office is hereby changed to

3033 Dixie Hwy.
Suite 201A
Edgewood, KY 41017

3. Signature of manager or member

Signature and title Robert L. Howard

09-09-07 print name and title

Date